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(((H10000177846 3)))



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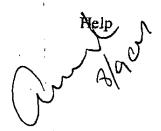
BENEIL Address: ACCURATE METAL

COR AMND/RESTATE/CORRECT OR O/D RESIGN ACCURATE METALWORKS MARINE, INC.

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Articles of Amendment to Articles of Incorporation of

## ACCURATE METALWORKS MARINE, INC.

P96000030630	
(Document number of corporation (if know	m)
nursuant to the provisions of section 607.1006, Florida Statutes, this dopts the following amendment(s) to its Articles of Incorporation:	Florida Profit Corporation
EW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbi	eviation "Corp.," "Inc.," or "Co.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANG	E) Indicate Article Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECI	FIC)
IEREBY RICHARD MILLS, 1751 WINDSOR DR., NORTH PALM BEACH	I, FLORIDA 33408 IS APPOINTE
DIRECTOR.	·
	A A
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancella	tion of issued shares provisions
or implementing the amendment if not contained in the amendment	
•	,

H1000017-8463

ALA CORPORATE SERVICES

H100001778463

The date of each amendment(s) adoption: 08-06-2010	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	,
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	I
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	,
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	מכ
The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	ાતે
Signed this 6TH day of AUGUST 2010	
Signature  (By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
RUSSELL L. MILLS	
(Typed or printed name of person signing)	
DIRECTOR	

(Title of person signing)